MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT:

MCGINN, HARGIS, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER,

MOSBY

COUNCIL MEMBERS ABSENT:

1

ROBINSON

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN MERCER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE JULY 25, 2016 MEMORANDUM: WEAVER

SECOND: HARGIS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for August 8, 2016
- * Ordinances F-2016-20 Amended; F-2016-21 Amended; F-2016-22; F-2016-23
- * Resolutions C-2016-23; C-2016-24; C-2016-25; C-2016-26
- * Weights & Measure June July Monthly Report
- * Sewage Works Revenue Bonds, Series 2016A Finance Information from Umbaugh & Associates
- * June 2016 Financial Report
- * 2017 HUD Fund Allocation Recommendations

EMAILED MATERIAL:

* July 25, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Resolution C-2016-27
- * Evansville Redevelopment Commission Meeting Minutes from July 19, 2016

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: ELPERS SECOND: WEAVER

WITHDRAWAL OF ORDINANCE R-2015-15

ORDINANCE R-2015-15

APC

R-3 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known 521 S.E. Second St.

Petitioner:

Sean A. Little

MOTION TO ACCEPT AREA PLAN COMMISSION'S REQUEST TO WITHDRAW

ORDINANCE R-2015-15: ADAMS

SECOND: ELPERS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-22

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations and Transfer of Funds within Various Departments (DMD)

ORDINANCE F-2016-23

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Approving the Annual Community Development Plan and Appropriating Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnership Program Grant Funds

ORDINANCE R-2016-23

APC

M-2 to M-3

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 5300 Hitch Peters Road

Petitioner:

Superior Oil Company, Inc.

Owners: Representative:

Meisler Properties, LLC; RWM Properties, LLC Alex Beatty, Esq., Faegre Baker Daniels, LLC

District:

Elpers, Ward 5

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: McGINN

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

There are no items at this time.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2016-16

R-1 to C-4 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

APC

Commonly Known as 1912 E. Riverside Dr.

Petitioner:

BWC, LLC (D. Walrath, Agent)

Owners:

Same

Representative:

Steven L. Bohleber

District:

Robinson, Ward 4

This petition comes forward with a recommendation for denial from the Area Plan Commission, having 12 negative votes and 1 abstention.

MOTION TO ADOPT ORDINANCE R-2016-16: ADAMS

SECOND: ELPERS

DENIED BY ROLL CALL VOTE 0-8

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-24 AMENDED A.S.D.

MERCER, ADAMS

An Ordinance Amending Chapter 2.170 (Fire Merit System) of the Code of Ordinances

ORDINANCE F-2016-20 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-21 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Re-Appropriation and Additional Appropriation of Funds Within Various City Departments (DMD)

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: BRINKMEYER

SECOND: McGINN

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-24 AMENDED A.S.D.

MERCER, ADAMS

An Ordinance Amending Chapter 2.170 (Fire Merit System) of the Code of Ordinances

MOTION TO ADOPT ORDINANCE G-2016-24: MERCER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 – 0

ORDINANCE F-2016-20 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-20 AMENDED: McGINN

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE F-2016-21 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Re-Appropriation and Additional Appropriation of Funds Within Various City Departments (DMD)

MOTION TO ADOPT ORDINANCE F-2016-21 AMENDED: McGINN

SECOND: MERCER

PASSED BY ROLL CALL VOTE 8 - 0

RESOLUTION DOCKET

RESOLUTION C-2016-23

DOCKET

McGINN

A Resolution Dissolving the Hospital Authority Board of the City of Evansville

MOTION TO ADOPT RESOLUTION C-2016-23: WEAVER

SECOND: HARGIS

RESOLUTION C-2016-24

DOCKET

MOSBY

A Resolution Approving the Second Amendment to the Inter-Local Agreement Between the City of Evansville and Vanderburgh County Concerning the Area Plan Department

MOTION TO ADOPT RESOLUTION C-2016-24: ADAMS

SECOND: ELPERS

PASSED BY VOICE VOTE

RESOLUTION C-2016-25

DOCKET

COUNCIL AS A WHOLE

A Resolution Supporting Evansville, Indiana, As Host for the 2019 NCAA "First Four" Men's Basketball Games

MOTION TO ADOPT RESOLUTION C-2016-25: WEAVER

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 8 - 0

RESOLUTION C-2016-26

DOCKET

MOSBY, ADAMS, McGINN

A Resolution of the Common Council of the City of Evansville, Indiana, Supporting a Statutory Amendment Allowing Municipalities Additional Regulatory Authority Over the Use of Fireworks

MOTION TO ADOPT RESOLUTION C-2016-26: ADAMS

SECOND: WEAVER

PASSED BY VOICE VOTE

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, August 22, 2016 at 5:30 p.m. Committee meetings will begin at 4:15 p.m.

Boards and Commission Vacancies

MOTION TO TABLE APPOINTMENTS TO THE EVANSVILLE FIRE MERIT COMMISSION UNTIL AUGUST 22ND MEETING: WEAVER

SECOND: MERCER

PASSED BY VOICE VOTE

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: ELPERS

Laura Windhorst, City Clerk City of Evansville, Indiana